



**CITY OF MORGAN HILL
17555 PEAK AVENUE
MORGAN HILL, CALIFORNIA 95037**

MORGAN HILL CORPORATION YARD COMMISSION

ACTION MINUTES

SPECIAL MEETING

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chairperson
Vice Chairperson
Commission Member
Commission Member
Commission Member

Roger Knopf
Del Foster
Greg Sellers
George Panos
Hedy Chang

MONDAY, MARCH 3, 2003

5:45 P. M.

CALL TO ORDER

(Chairperson Knopf)

5:46 P. M.

ROLL CALL ATTENDANCE

Present: Chairperson Knopf & Commissioners Foster, Sellers, Chang, & Panos (arrived at 6:11 P. M.)

Staff present: Ashcraft & Dilles

DECLARATION OF POSTING OF AGENDA

In accordance with Government Code 54954.2 the revised agenda was posted

PUBLIC COMMENTS

None

The Morgan Hill Corporation Yard Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation. **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

BUSINESS:

1. CLOSED SESSION

Conference concerning existing litigation

Authority: Government Code section 54956.9(a)

Case Name: Morgan Hill Unified School District v. Minter & Fahy Construction et al.

Case Number/Court: Santa Clara County Superior Case No. CV 772368

Attendees: staff: Bonnie Branco, Jim Ashcraft, & Jack Dilles, and legal counsel Keith M. Casto of Sedgwick, Detert, Moran & Arnold

Chairperson Knopf adjourned the meeting to Closed Session at 5:47 P. M.

Chairperson Knopf reconvened the meeting at 6:41 P. M. Staff reported that there was no reportable action taken in closed session.

ADJOURNMENT Adjourned at 6:42 P.M.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.